



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 25, 2010  
4100 NORMAL STREET  
SAN DIEGO, CALIFORNIA 92103

**MINUTES**

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on May 25, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.  
Absent: None

- Call to Order President Barrera called the meeting to order at 2:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.
- Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.  
Thomas Matthews, Stephanie Cisneros, Beau Willette, Katerina Caramanou, Avraam Grossman, Alpha Cisneros, and Steve , Kellen, and Vicki Conlon provided public testimony to the Board.
- Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present.
- Public Testimony Non-Agenda Items Brandon Scates provided public testimony to the Board regarding education of deaf students; Leticia Munguia provided testimony regarding five day furloughs and collective bargaining; Joyce Clark provided testimony regarding the Special Education CAC proposed resolution regarding the needs of special education students; Jim Willis provided testimony regarding bids for consent item I.42.
- Pledge The Hoover High School Army JROTC presented the colors and President Barrera introduced Vincent Gumina, La Jolla High School, and Bianca Duong, Kearny High School, student representatives to the Board.
- Student Presentation Student Presentation: Project RELI-Renewable Energy Leadership Institute  
Students from Morse, Serra and Mira Mesa High Schools and teacher, Chris Lawrence discussed the Renewable Energy program and displayed student projects.

AAAE Association of African American Educators (AAAE) (Attachment B4)

Wendell Bass, Dr. Shirley Weber, Rudolph Johnson, Lei-Chala Wilson, Kea Hagen, Lillie McMillan, and Dessie Gaither-Russell presented to the Board and the Superintendent the Blueprint to Accelerate the Achievement of African American and African Students.

Bill Freeman, President-Elect, San Diego Education Association, provided public testimony to the Board regarding the AA AE report recommendations.

The proposal was referred to the Superintendent to convene a Task Force for review and input from all stakeholders. The Superintendent will report back to Board at a future Board meeting.

Admin. Assignments Administrative Assignments (Attachment C1)

The Superintendent reported out the administrative assignments approved in closed session.

Supt. Info Report

Superintendent Information Report (Attachment C02)

Adopt Agenda

Motion by member Nakamura, seconded by member Jackson to adopt the agenda was approved unanimously.

Minutes

Motion by member de Beck, seconded by member Jackson to approve the Special Meeting Minutes of March 2, 2010; and Regular Meeting Minutes of March 9, 2010 was approved unanimously.

Employment Agreement Stover

Amendment to Employment Agreement with Phil Stover (Attachment E2)

Motion by member Evans, seconded by member Nakamura to approve the amendment to the Employment Agreement with Phil Stover was approved with member Jackson voting no.

Prop S ICOC Appt

Board Member Appointment to Proposition S Independent Citizens' Oversight Committee (ICOC) (Attachment E3)

Motion by member Nakamura, seconded by member Jackson to approve the appointment of Pat Hom to the Prop S ICOC was approved unanimously.

CSEA MOU

Memorandums of Understanding with the California Schools Employees Association (CSEA) Chapters: Paraeducators (PARA), Operations-Support Services (OSS), Office-Technical and Business Services (OTBS), San Diego Education Association (SDEA), Police Officer Association (POA), and Administrators Association (AASD) Regarding Implementation of Dependent Eligibility Audit (Attachment F2)

Motion by member Jackson, seconded by member Nakamura to approve the MOUs was approved unanimously.

Ethel Larkins provided public testimony prior to the vote on the MOUs.

CSEA Tentative Agreements with California School employees Association (CSEA)/  
PARA Paraeducators (PARA) for Contract Years July 1, 2009 through June 30, 2010, July 1, 2010  
Agreement through June 30, 2013, and Furlough Days for the 2010-11 and 2011-12. (Attachment F3)

Motion by member Nakamura, seconded by member Evans to approve the Agreements with CSEA PARAs was approved unanimously.

POA Tentative Agreement with the Police Officers' Association (POA) for a successor  
MOU Memorandum of Understanding effective July 1, 2010 through June 30, 2013 (Attachment F4)

Motion by member Nakamura, seconded by member Evans to approve the MOU with POA was approved unanimously.

OTBS Resolution in the Matter of the Reduction/Elimination of Classified Services for Office-  
Resolution Technical and Business Services (OTBS) and San Diego Adolescent Pregnancy and  
Reduction Parenting Program (SANDAPP) Grant (Attachment F5) Item, F5, above, was withdrawn by staff.

2009 Review of the 2009 Base Academic Performance Index (API) Report (Attachment G1)

API

Base Staff presented to the Board the 2009 Base API Report and discussed plans for the coming year in response to the data provided.

Cal-PASS Agreement with California Partnership for Achieving Student Success (Cal-PASS)  
(Attachment G2)

Motion by member Jackson, seconded by member de Beck to approve the Cal-PASS Partnership Agreement was approved unanimously.

Madison Adoption of the Mitigated Negative Declaration for Madison High School Athletic  
Athletic Facilities Upgrades Project (Attachment H1)  
Facilities

Motion by member Jackson, seconded by member Evans to adopt the mitigated negative declaration for Madison High athletic facilities was approved unanimously.

Morse Adoption of Negative Declaration for the Morse High School Athletic Facilities  
Athletic Upgrades Project (Attachment H2)  
Facilities

Motion by member Jackson, seconded by member Evans to adopt the negative declaration for Morse High athletic facilities was approved unanimously.

OE-9 Operational Expectations Monitoring Report, OE-9 Facilities (Attachment H3)  
Facilities

Motion by member Nakamura, seconded by member Jackson to approve the monitoring report for OE-9 Facilities as compliant with exceptions at section 9.3, was approved unanimously.

Consent Items I.28., I.31., I.44., and I.48., were withdrawn from the agenda. Items I.26., and I.42., were removed from the Consent Agenda. Motion by member Jackson, seconded by member Evans to approved the revised Consent Agenda was approved unanimously.

David Fernandez provided public testimony regarding items I.26., and I.42. Frances Fierro provided testimony regarding item I.26. Motion by member Nakamura, seconded by member Evans to approve item I.26., classification items, was approved with member Jackson voting no.

Motion by member Jackson, seconded by member de Beck at item I.42., to declare Southland Electric the low bidder and award contract to Southland Electric was approved with member Evans and Nakamura voting no.

Public None.  
Testimony

Debrief Board members debriefed the meeting.

#### ADJOURNMENT

President Barrera adjourned the meeting at 8:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 8, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 2:00 p.m., closed session and 5:00 p.m., open (public) session.

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Board Action Officer